

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A FIRST AMENDATORY
CONTRACT AMENDING LOAN AND CAPITAL GRANT
CONTRACT NO. MASS.R-129(LG) BY AND BETWEEN
Boston Redevelopment Authority AND THE
UNITED STATES OF AMERICA

BE IT RESOLVED BY _____ the members of the

BOSTON REDEVELOPMENT AUTHORITY, AS FOLLOWS, ,

SECTION 1. The FIRST Amendatory Contract
(herein called the "Amendatory Contract"), to amend that certain Loan
and Grant Contract No. Mass. R-129 (LG) dated the 30th day of
June, 1972, by and between
the BOSTON REDEVELOPMENT AUTHORITY
(herein called the "Local Public Agency")

and the UNITED STATES OF AMERICA (herein called the "Government"), a
copy of which is attached hereto and marked Exhibit "A", is hereby in
all respects approved.

SECTION 2. The Chairman, Vice Chairman/ ^{or Treasurer} is hereby authorized
and directed to execute the Amendatory Contract on behalf of the Local
Public Agency, and the Secretary or Asst Secretary is hereby authorized
and directed to impress and attest the official seal of the Local
Public Agency thereto and to forward such Amendatory Contract to the
Department of Housing and Urban Development, for execution on behalf
of the Government, together with such other documents relative to the
approval and execution thereof as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

MEMORANDUM

NOVEMBER 14, 1974

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: CAMPUS HIGH SCHOOL PROJECT, MASS. R-129
FIRST AMENDATORY LOAN AND GRANT CONTRACT

The Department of Housing and Urban Development has approved the Authority's application for an amendatory contract which will increase the Project Temporary Loan \$761,206 and the Project Capital Grant \$866,206.

An appropriate resolution is attached for your consideration.

